

**AGENDA**  
**MEETING OF THE**  
**OPEN SPACE ADVISORY COMMITTEE**  
**July 9, 2014**  
**6:30 PM**  
**Town Hall**

Members of the Committee in Attendance: Sherin Tedeschi, Patricia Dunham, Shawn Samuelson, Ken Lish. Quorum not present.

Others in attendance:

Town Board Liaison: Sandy Pennington

Member of the public: Clint Folsom

Staff: Patrick Hammer, Allison James

Agenda Items:

Public Comment — Clint Folsom introduced himself to the Committee and informed the group that he will be running as candidate for mayor during this year's election.

1. Updates and Look ahead
  - a. Superior Town Center (STC) – Committee agrees to combine this update item with discussion item #5 on the Agenda, “PROSTAC parcel recommendation for Town Center.”
  - b. Outdoor Education Schedule — Staff and contract outdoor education coordinator finalized program logistics for the remaining outdoor education programs:
    - i. Jeff & Paige Concert in the Park, July 18, 6-7:30 p.m., Founders Park.
    - ii. Denver Zoo Colorado Alive, August 7, 3-4 p.m., Fire Station Meeting Room.
    - iii. Bug Hunt, September 6, 9-11 a.m., Rock Creek—Autrey Park
  - c. Shan – Shan Property Update – Staff updated the Committee on the Board's contract approval on June 30 to purchase the Shan-Shan property with a contribution from Boulder County. The total purchase price for the parcel was \$680,000. Committee expressed concerns about the potential for trespassing on the site and recommends no trespassing signs be posted around the property and on the existing building.
  - d. Hodgson-Harris Reservoir Dam Rehabilitation Update – Staff provided a current update of the project to include the demolition of the old outlet-works, construction of the new outlet-works, excavation of the old dam and processing of new dam material. Staff notified the Committee that the project is scheduled and currently on track for mid-September completion.
2. Discussion - Coal Creek Corridor Permitting Process and Status Update. Town staff updated the Committee on the permitting processes specific to the Coal Creek Corridor within the STC based on communication with the civil engineer assigned to the project. Overall, permitting is on schedule and includes:

- Town permitting process is under way and consists of a Grading Permit approval for infrastructure, the Foundation Permit which is primed as the Town awaits the application for a Building Permit for the Boulder Valley Ice facility.
  - State permitting process with Colorado Department of Public Health is near completion for sewer, waste water and pumping station.
  - U.S. Fish & Wildlife and U.S. Army Corps of Engineers permitting processes are in progress to address a temporary access road from McCaslin to the project site that will cross a flood plain area.
3. Discussion – PROSTAC parcel recommendation for Town Center (and “Superior Town Center” Update moved from Updates and Look Ahead) – Town staff reviewed the PROSTAC civic space parcel recommendation with the Committee. The Committee expressed satisfaction with the concepts shown in the plan and felt that several of their concerns have been addressed. The group feels that the conceptual plans are functional and provide protection to the Coal Creek corridor. The Committee would like to explore options to maintain specific water levels in the creek at all times providing an amenity that can be used for longer periods of time throughout the year.
  4. Discussion – Committee’s role in STC planning – The Committee feels they are now participating more fully in the development processes for the STC. The Committee reiterated the possibility of other Advisory Committees participating in the STC input process. The Committee requests clarification on their purview range and direction on strategies to make informed decisions when time frame is inadequate for research. OSAC still requests a meeting of the chairs or two members each of all committees to get together and discuss joint issues around STC.

Next Meeting: Wednesday, August 13, 6:30 p.m. at Town Hall